

Billingsley/Grant Drug Trafficking Case
Status as of September 27 at 2 p.m.

	Name/Address	Date of Birth	Charge	Statutory penalty
1	Dayrel Billingsley 650 Venetian Way Gahanna, Ohio federal custody	1-2-72	Possession /intent distribute heroin (1 count) Possession firearm by convicted felon (1 count) Forfeiture firearm & \$15,980 in currency	20 years 10 years
2	Kevin Grant federal custody	5-24-72	Possession /intent distribute heroin (1 count) Possession /intent distribute heroin (1 count) Possession of firearm in drug trafficking crime (1 count) Forfeiture of firearm, ammunition, & \$4,174.00 currency	20 years 5-40 years 5 yrs mand.
3	Robert D. Slade, Jr. federal custody	6-17-50	Conspiracy to distribute & Possession /intent distribute heroin (1 count) Distribution of heroin .2 grams (3 counts)	20 years 20 years
4	Dennis Sumlin federal custody	8-8-70 8-8-69	Conspiracy to distribute & Possession /intent distribute heroin (1 count)	20 years
5	Gerald Miller federal custody	8-5-62	Conspiracy to distribute & Possession /intent distribute heroin (1 count)	20 years
6	Rochelle N. Sparks 5590 Rustlingway Ln. Galloway, OH 43119 federal custody	3-15-74	Conspiracy to distribute & Possession /intent distribute heroin (1 count)	20 years
7	Tameka Hairston 5725 Forest Birch Ln. Columbus, OH 43229 on bond	4-6-80	Conspiracy to distribute & Possession /intent distribute heroin (1 count)	20 years
8	Tia Holley 2992 Remington RidgeRoad Columbus, OH 43232 on bond	9-9-71	Conspiracy to distribute & Possession /intent distribute heroin (1 count)	20 years
9	John W. Fleming 1584 Zettler Road Columbus, OH 43227 on bond	5-20-58	Conspiracy to distribute & Possession /intent distribute heroin (1 count)	20 years
10	Antonio S. Neal fugitive	6-24-67	Possession /intent distribute heroin (1 count) Possession /intent distribute cocaine (1 count)	20 years 20 years
11	Allen R. Robinson federal custody	12-11-74	Distribution of heroin (8 counts) Possession /intent distribute heroin (1 count)	20 years 20 years

12	Charmon N. Kennedy federal custody	unk	Distribution of heroin (1 count) Possession /intent distribute heroin (1 count)	20 years 20 years
13	Terrence Wilkerson fugitive	6-19-76	Possession /intent distribute heroin (1 count)	20 years
14	John Long federal custody	9-22-74	Distribution of heroin (7 counts) Possession /intent distribute heroin (1 count) Possession firearm by convicted felon (1 count) Forfeiture firearms/ammunition	20 years 20 years 10 years
15	Andre D. Price federal custody	1-8-60	Distribution of heroin (2 counts)	20 years
16	David M. Morris fugitive	12-26-79	Distribution of heroin (2 counts)	20 years
17	Kelvis R. Avila fugitive	6-24-78	Possession /intent distribute heroin (1 count) Possession /intent distribute cocaine (1 count)	20 years 20 years
18	Tyleek C. Fulcher fugitive	3-26-80	Distribution of heroin (31 counts) Distribution heroin w/1000 ft public elementary school (2) Possession of firearm in drug trafficking crime (1 count) Possession /intent distribute heroin (1 count) Forfeiture of firearms & ammunition	20 years 1-40 years 5 yrs mand.
19	Lenora Judd fugitive	11-23-81	Distribution of heroin (2 counts) Possession /intent distribute heroin (1 count)	20 years 20 years
20	Johnny Taylor fugitive		Distribution of heroin (5 counts) Distribution heroin w/1000 ft public elementary school (1)	20 years 1-40 years
21	Anthony B. Clifton federal custody	7-30-73	Conspiracy (1 count) Distribution of heroin (5 counts)	20 years 20 years
22	Dontario Boyd federal custody	7-6-75	Conspiracy (1 count) Possession /intent distribute heroin (1 count)	20 years 20 years
23	Sean Deveaux federal custody	4-6-70	Distribution of heroin (3 counts) Conspiracy (1 count)	20 years 20 years
24	Damon Deveaux federal custody	3-21-66 5-21-66	Distribution of heroin (1 count) Conspiracy (1 count) Possession /intent distribute heroin (1 count)	20 years 20 years 20 years